REPORT OF THE COMMITTEE ON FINANCE

JULY 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners

Beavers, Butler, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy,

Peraica, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Claypool (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,091.39 attorney fees regarding People of the State of Illinois v. Ronald L. Trial Court No. 04-JA-990. Appellate Court No. 01-09-0470 (consolidated with 09-0503).

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:

\$78,222.65

APPELLATE CASE TO BE APPROVED:

\$1,091.39

NON-CAPITAL CASES

301539	MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of
	\$2,761.00 attorney fees for the defense of an indigent defendant, Armand Hyle.
	Indictment No. 09-CR-00450-03 (Non-Capital Case).

- DANIEL TSATAROS, Attorney, submitting an Order of Court for payment of \$5,437.50 attorney fees for the defense of an indigent defendant, Angela McNeal Levy. Indictment No. 07-CR-5495-03 (Non-Capital Case).
- 301740 PETERSON, JOHNSON & MURRAY, S.C., presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$4,065.07 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).
- ANGELO J. TOSCAS, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Davon Anderson. Indictment Nos. 07-C6-6133302, 07-MC-6012063 and 07-MC-6003616 (Non-Capital Cases).
- 301778 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$4,175.00 attorney fees for the defense of an indigent defendant, Melvin Riggs. Indictment No. 06-CR-1514 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:

\$720,222.35

NON-CAPITAL CASES TO BE APPROVED:

\$18,638.57

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

301752 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,135.48 for the defense of an indigent defendant, Iwona Majewska. Domestic Relations Civil Contempt Case No. 02-D-330934.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:

\$33,095.19

DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:

\$1,135.48

JUVENILE CASES

- 301476 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).
- 301519 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, Terrelle Lee and Brittani Smith, Parents, re: J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 301520 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 301521 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Keith McKinney, Father, re: the McKinney children, minors. Indictment Nos. 08-JA-487, 08-JA-488 and 08-JA-490 (Juvenile Cases).
- MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Amelia Chavez, Mother, re: the Chavez children, minors. Indictment Nos. 08-JA-427, 08-JA-428 and 08-JA-429 (Juvenile Cases).
- 301523 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Dennis Fox, Father, re: D. Fox, a minor. Indictment No. 06-JA-817 (Juvenile Case).
- 301524 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Cleopatra Sparkman, Mother, re: A. Sparks, a minor. Indictment No. 08-JA-600 (Juvenile Case).
- 301525 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Mahagony McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 301527 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Linell Yerger, Father, re: M. Anderson, a minor. Indictment No. 08-JA-69 (Juvenile Case).
- 301528 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$774.73 attorney fees for the defense of an indigent defendant, Dawnjireh McGregor, Father, re: D. McGregor, a minor. Indictment No. 08-JA-541 (Juvenile Case).

- 301529 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).
- 301530 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$418.50 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 301531 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, James Govan, Father, re: J. Garrett, a minor. Indictment No. 07-JA-644 (Juvenile Case).
- 301532 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 301533 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Frederick Wilkes, Father, re: J. Wilkes, a minor. Indictment No. 06-JA-159 (Juvenile Case).
- 301534 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 301535 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Danielle Christian, Mother, re: M. Dent, a minor. Indictment No. 08-JD-01889 (Juvenile Case).
- 301536 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,668.75 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitefield, minors. Indictment Nos. 02-JA-00603 and 05-JA-00104 (Juvenile Cases).
- 301537 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Maurice Smith, Father, re: B. Coopwood, a minor. Indictment No. 07-JA-917 (Juvenile Case).
- 301538 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Victor Abreau, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).
- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, LeJardin Sterling, Mother, re: C. Sterling, a minor. Indictment No. 08-JA-453 (Juvenile Case).
- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,702.50 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 301545 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 301546 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,241.25 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Lee and Williams children, minors. Indictment Nos. 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114 (Juvenile Cases).

- 301547 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Demarco Ashford, Father, re: D. Ashford, a minor. Indictment No. 09-JA-154 (Juvenile Case).
- 301548 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of indigent defendants, Afaf and Hosny Reyad, Parents, re: M. Reyad, a minor. Indictment No. 08-JA-834 (Juvenile Case).
- 301549 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Jerel Brooks, Father, re: J. Brooks, a minor. Indictment No. 08-JA-938 (Juvenile Case).
- 301550 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 301551 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Floyd Brown, Father, re: F. Brown, a minor. Indictment No. 08-JA-162 (Juvenile Case).
- 301552 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268 and 02-JA-0162 (Juvenile Cases).
- 301553 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Albert Sykes, Sr., Father, re: the Sykes children, minors. Indictment Nos. 08-JA-00548 and 08-JA-00578 (Juvenile Cases).
- 301555 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 301556 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$748.50 attorney fees for the defense of an indigent defendant, Ruth Edmonds, Private Guardian, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 301557 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Goldie Hunter, Private Guardian, re: T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Johnny Gaddy, Father, re: J. Gaddy, a minor. Indictment No. 08-JA-1050 (Juvenile Case).
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Sandra Pfingston, Mother, re: S. Pfingston, a minor. Indictment No. 08-JA-1059 (Juvenile Case).
- 301560 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Taneil Curtis, Mother, re: M. Foreside, a minor. Indictment No. 08-JA-526 (Juvenile Case).
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, Ana and Martiniano Bernardo, Parents, re: J. Bernardo, a minor. Indictment No. 08-JA-562 (Juvenile Case).

- 301565 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Natasha Lindsey, Mother, re: the Lindsey and Scates children, minors. Indictment Nos. 09-JD-1130, 09-JD-1131 and 09-JD-1132 (Juvenile Cases).
- 301566 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, D. Allen, a minor. Indictment No. 09-JD-1246 (Juvenile Case).
- JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$592.00 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 301568 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 301569 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 301570 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Shonelle McGee, Mother, re: T. Morris, a minor. Indictment No. 08-JA-01000 (Juvenile Case).
- MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Cheryl Watts, Adoptive Mother, re: B. Coleman Watts, a minor. Indictment No. 08-JA-00464 (Juvenile Case).
- 301572 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-00881, 06-JA-00882, 06-JA-00883 and 07-JA-00904 (Juvenile Cases).
- 301573 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 301574 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$462.94 attorney fees for the defense of an indigent defendant, Darwin Hackman, Father, re: D. Hackman, a minor. Indictment No. 99-JA-1880 (Juvenile Case).
- 301575 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Susan Vargas, Mother, re: S. Vargas, a minor. Indictment No. 06-JA-104 (Juvenile Case).
- 301576 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Timothy Stovall, Father, re: T. Stovall, a minor. Indictment No. 08-JA-1067 (Juvenile Case).
- 301577 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$911.50 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Campbell and Holt children, minors. Indictment Nos. 02-JA-388, 02-JA-389 and 02-JA-391 (Juvenile Cases).
- 301578 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Freddie Tippen, Father, re: L. Tippen, a minor. Indictment No. 08-JA-299 (Juvenile Case).
- 301579 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, J. Arndt, a minor. Indictment No. 06-JA-847 (Juvenile Case).

- 301580 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Santanya Hill, Mother, re: S. Larkins, a minor. Indictment No. 09-JA-00440 (Juvenile Case).
- 301581 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Alberto Zavala, Father, re: the Zavala children, minors. Indictment Nos. 08-JA-1063, 08-JA-1064, 08-JA-1065 and 08-JA-1066 (Juvenile Cases).
- 301586 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Pearson children, minors. Indictment Nos. 03-JA-183 and 03-JA-184 (Juvenile Cases).
- 301587 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Connie Bogus, Mother, re: Z. Bogus, a minor. Indictment No. 07-JA-00499 (Juvenile Case).
- 301588 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Butch Kochnburg, Father, re: J. Olier, a minor. Indictment No. 09-JA-27 (Juvenile Case).
- 301589 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1428, 03-JA-1429 and 03-JA-1431 (Juvenile Cases).
- 301590 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Gregory Waters, Father, re: L. Waters, a minor. Indictment No. 08-JA-00106 (Juvenile Case).
- 301591 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Kevin Hemingway, Father, re: the Hemingway children, minors. Indictment Nos. 07-JA-939 and 07-JA-940 (Juvenile Cases).
- 301592 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).
- 301593 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,554.50 attorney fees for the defense of an indigent defendant, Ronald Bain, Father, re: the Bain children, minors. Indictment Nos. 08-JA-287 and 02-JA-288 (Juvenile Cases).
- 301594 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Billy McDonald, Father, re: the McDonald children, minors. Indictment Nos. 08-JA-00204 and 08-JA-00205 (Juvenile Cases).
- 301595 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).
- 301596 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Shawn Richardson, Father, re: A. Richardson, a minor. Indictment No. 08-JA-00286 (Juvenile Case).
- 301597 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: C. Cross, a minor. Indictment No. 02-JA-3849 (Juvenile Case).
- 301598 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Indictment No. 07-JA-726 (Juvenile Case).

- 301599 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).
- 301600 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Adoptive Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).
- 301601 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62, 07-JA-63 and 07-JA-64 (Juvenile Cases).
- 301602 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402, 06-JA-013 and 08-JA-360 (Juvenile Cases).
- 301603 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 301604 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Y. Edwards, a minor. Indictment No. 08-JA-981 (Juvenile Case).
- 301605 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- 301606 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Michael Brown, Father, re: A. Brown, a minor. Indictment No. 03-JA-50 (Juvenile Case).
- 301607 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Calvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-777 and 08-JA-778 (Juvenile Cases).
- 301608 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Pollack Rush, Sr., Father, re: P. Rush, a minor. Indictment No. 08-JA-838 (Juvenile Case).
- 301609 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,362.50 attorney fees for the defense of an indigent defendant, David Conkey, Father, re: the Conkey children, minors. Indictment Nos. 08-JA-731 and 08-JA-732 (Juvenile Cases).
- 301610 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 301611 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 301612 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: M. Bailey, a minor. Indictment No. 05-JA-771 (Juvenile Case).
- 301613 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).

- 301614 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: J. Craig, a minor. Indictment No. 07-JA-0402 (Juvenile Case).
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eric Jones, Sr., Father, re: the Jones and Perez children, minors. Indictment Nos. 08-JA-609, 08-JA-611, 08-JA-612, 08-JA-614, 08-JA-615 and 08-JA-616 (Juvenile Cases).
- 301646 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, Greta Williams and Rich Wilson, Parents, re: the Wilson children, minors. Indictment Nos. 07-JD-4265 and 08-JD-2829 (Juvenile Cases).
- 301647 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).
- 301648 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).
- 301649 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).
- 301650 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 301651 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Calvin Walker, Father, re: C. Kirksey, a minor. Indictment No. 06-JA-518 (Juvenile Case).
- 301652 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of indigent defendants, T. Henderson and K. Robinson, minors. Indictment Nos. 95-JA-3975 and 95-JA-3976 (Juvenile Cases).
- 301653 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of 1,012.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 301655 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 301656 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$318.24 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015 and 04-JA-771 (Juvenile Cases).
- 301657 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 301658 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Antonio Stubbs, Father, re: S. Hogan and D. Hogan-Stubbs, minors. Indictment Nos. 08-JA-868 and 08-JA-869 (Juvenile Cases).

- 301659 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Julietta Martinez, Adoptive Mother and Grandmother, re: E. Martinez, a minor. Indictment No. 08-JA-00619 (Juvenile Case).
- 301660 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$373.50 attorney fees for the defense of an indigent defendant, Tamara Hill, Mother, re: the Addison and Hall-Addison children, minors. Indictment Nos. 05-JA-1105, 05-JA-1106, 05-JA-1107, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).
- 301661 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Renee Carter, Mother, re: B. Britton, a minor. Indictment No. 07-JA-902 (Juvenile Case).
- 301662 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 301663 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Berlington Card, Father, re: T. Carde, a minor. Indictment No. 08-JA-00800 (Juvenile Case).
- 301664 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, J. Barnard, a minor. Indictment No. 03-JA-1442 (Juvenile Case).
- TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Christy Langley, Mother, re: the Langley and Wright children, minors. Indictment Nos. 07-JA-986, 07-JA-987 and 08-JA-01079 (Juvenile Cases).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Herbert Johnson, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-1106 and 07-JA-1108 (Juvenile Cases).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).
- 301668 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: D. Stokes, a minor. Indictment No. 04-JA-1543 (Juvenile Case).
- 301669 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 301670 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: D. Shannon, a minor. Indictment No. 08-JA-01117 (Juvenile Case).
- 301671 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Ulises Martinez, Father, re: the Martinez children, minors. Indictment Nos. 08-JA-356, 08-JA-357 and 08-JA-358 (Juvenile Cases).
- 301672 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, S. Thomas, a minor. Indictment No. 08-JA-70 (Juvenile Case).
- 301673 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jerriot Lomax, Father, re: J. Lomax, a minor. Indictment No. 07-JA-336 (Juvenile Case).

- 301674 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 301675 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Kara Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-0910 and 06-JA-0911 (Juvenile Cases).
- 301676 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-01131 (Juvenile Case).
- 301677 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).
- 301678 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Gregory Bindford, Father, re: A. Grant, a minor. Indictment No. 07-JA-0313 (Juvenile Case).
- 301679 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,057.44 attorney fees for the defense of indigent defendants, the Head and Tidwell children, minors. Indictment Nos. 06-JA-113, 07-JA-559 and 09-JA-274 (Juvenile Cases).
- 301680 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Castro children, minors Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 301681 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Mansfield and Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 301682 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$833.75 attorney fees for the defense of an indigent defendant, Camellia Lee, Mother, re: M. Kimbrough, a minor. Indictment No. 07-JA-00021 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Marshel Brown, Legal Guardian, re: R. Lomax, a minor. Indictment No. 95-JA-4202 (Juvenile Case).
- 301684 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,221.25 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Andrews and Johnson children, minors. Indictment Nos. 08-JA-0006, 08JA-0007, 08-JA-0008 and 09-JA-240 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Floyd Durr, Father, re: F. Durr and C. Seals, minors. Indictment Nos. 03-JA-249 and 03-JA-250 (Juvenile Cases).
- 301686 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,506.25 attorney fees for the defense of an indigent defendant, A. Starks, a minor. Indictment No. 08-JA-0600 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).

- 301688 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: R. Carter, a minor. Indictment No. 08-JA-00005 (Juvenile Case).
- 301689 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 301690 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-01007, 08-JA-01031 and 08-JA-01032 (Juvenile Cases).
- 301691 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 301692 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, J. Martin, a minor. Indictment No. 09-JA-00010 (Juvenile Case).
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Jessica Farley-Brunner, Mother, re: A. Farley-Brunner, a minor. Indictment No. 08-JA-00806 (Juvenile Case).
- 301694 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-0750 (Juvenile Case).
- 301695 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 301696 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).
- 301697 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,343.75 attorney fees for the defense of indigent defendants, the Isaac and Lawson children, minors. Indictment Nos. 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).
- 301698 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Mario Valdez, Father, re: M. Lara, a minor. Indictment No. 08-JA-1106 (Juvenile Case).
- MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-01412, 02-JA-01413 and 03-JA-01415 (Juvenile Cases).
- 301700 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).
- 301719 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, K. Williams and S. Woods, minors. Indictment Nos. 02-JA-1019 and 02-JA-1020 (Juvenile Cases).
- 301734 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).

- MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-00548 and 01-JA-00550 (Juvenile Cases).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791 and 96-JA-1795 (Juvenile Cases).
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Aaron Lewis, Father, re: the Lewis children, minors. Indictment Nos. 97-JA-00971 and 98-JA-01076 (Juvenile Cases).
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, Elmer Holman, Father, re: the Holman children, minors. Indictment Nos. 02-JA-01115, 02-JA-01116, 02-JA-01117 and 02-JA-01118 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Eric Moon, Father, re: E. Moon, a minor. Indictment No. 08-JA-00493 (Juvenile Case).
- 301742 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 301743 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$961.25 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 301744 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Nyeasha Williamson, Mother, re: the Williamson children, minors. Indictment Nos. 06-JA-00377 and 06-JA-00378 (Juvenile Cases).
- 301745 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Sylena Shaw, Mother, re: D. McGhee, a minor. Indictment No. 08-JD-04093 (Juvenile Case).
- 301746 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 301747 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$460.86 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 301748 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 301750 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 301751 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Ernest Frieson, Father, re: the Frieson children, minors. Indictment Nos. 07-JA-562, 07-JA-563, 07-JA-564 and 07-JA-565 (Juvenile Cases).

- 301753 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the McGowan and Guy children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-00923 and 08-JA-531 (Juvenile Cases).
- 301757 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Othell Curry, Father, re: T. Curry, a minor. Indictment No. 04-JA-1095 (Juvenile Case).
- 301758 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Niyanna Smith, Mother, re: M. Sutton, a minor. Indictment No. 08-JA-601 (Juvenile Case).
- 301759 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Alzonia Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 301760 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Larry Douglass, Father, re: D. Johnson, a minor. Indictment No. 05-JA-578 (Juvenile Case).
- 301761 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Wilbert Miller, Father, re: S. Bridges, a minor. Indictment No. 06-JA-490 (Juvenile Case).
- 301762 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).
- 301763 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Shercei Penrose, Mother, re: the Penrose and Tyner children, minors. Indictment Nos. 01-JA-1967, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 301764 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Christine Lopez, Mother, re: J. Lea and D. Lopez, minors. Indictment Nos. 04-JA-123 (Juvenile Cases).
- 301765 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).
- 301766 MIICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: R. Gutierrez, a minor. Indictment No. 05-JA-1038 (Juvenile Case).
- 301767 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Jacqueline Davis, Mother, re: J. Davis, a minor. Indictment No. 08-JD-1936 (Juvenile Case).
- 301769 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, Mr. and Mrs. Minder, Guardians, re: the Ashford children, minors. Indictment Nos. 04-JA-1421, 04-JA-1422 and 04-JA-1423 (Juvenile Cases).
- 301770 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sergio Hernandez, Father, re: J. Hernandez, a minor. Indictment No. 07-JA-992 (Juvenile Case).
- 301771 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: the Wynter child, a minor. Indictment No. 01-JA-1458 (Juvenile Case).

- GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).
- 301773 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Daniel Mercado, Father, re: A. Mercado, a minor. Indictment No. 08-JA-269 (Juvenile Case).
- 301774 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kevin Hennessy, Father, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Laura Mangianmeli, Mother, re: the Mangianmeli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 301776 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Wilburn children, minors. Indictment Nos. 07-JA-00958, 07-JA-00959, 07-JA-00960 and 07-JA-00961 (Juvenile Cases).
- 301779 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Wilbert Hamilton, Father, re: A. Hamilton, a minor. Indictment No. 06-JA-0108 (Juvenile Case).
- 301780 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Leon Commings, Father, re: L. Commings, a minor. Indictment No. 02-JA-00088 (Juvenile Case).
- MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Craig Burns, Father, re: M. Burns, a minor. Indictment No. 09-JA-00334 (Juvenile Case).
- 301783 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 301785 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 301786 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Jermaine Birth, Father, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 301787 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Deshawn Patten, Father, re: D. Patten, a minor. Indictment No. 08-JA-00897 (Juvenile Case).
- 301788 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).
- 301789 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the Colford children, minors. Indictment Nos. 07-JA-00524 and 08-JA-01058 (Juvenile Cases).

- 301790 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Josephina Martinez, Mother, re: R. Rivera, a minor. Indictment No. 07-JD-3003 (Juvenile Case).
- 301792 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Diana Brown, Guardian, re: J. Gentry, a minor. Indictment No. 94-JA-5438 (Juvenile Case).
- 301793 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Almondo Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-369, 08-JA-370 and 08-JA-371 (Juvenile Cases).
- 301794 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-00814 (Juvenile Case).
- 301795 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 301796 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 301797 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Ardie Taylor, Father, re: A. Taylor, a minor. Indictment No. 08-JA-436 (Juvenile Case).
- 301798 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 301800 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).
- 301801 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:

\$2,060,494.09

JUVENILE CASES TO BE APPROVED:

\$141,383.96

SPECIAL COURT CASES

MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,703.75 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 25, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 40th Unopposed Petition in the amount of \$70,703.75 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,573,214.07. The Compliance Administrator has accumulated total fees and expenses of \$2,643,917.82 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,626.25 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 25, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 41st Unopposed Petition in the amount of \$59,626.25 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,573,214.07. The Compliance Administrator has accumulated total fees and expenses of \$2,703,544.07 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

301703

MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,104.51 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 26, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 45th Unopposed Petition in the amount of \$86,104.51 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,573,214.07. The Compliance Administrator has accumulated total fees and expenses of \$2,789,648.58 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

301704

MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,211.10 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 26, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 5th Unopposed Petition in the amount of \$8,211.10 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$61,380.99. Mr. Vogel has accumulated total fees and expenses of \$69,592.09 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

301705

ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,312.29 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the period of April 1 through May 29, 2009. To date \$26,242.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 301707 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,065.53 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of February 19 through May 11, 2009. To date \$266,114.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,364.11 attorney fees and expenses regarding Shakman, et al. v.
 Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of January 2 through April 24, 2009. To date \$392,136.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 301718 STEVEN CALCATERRA & ASSOCIATES, P.C., Steven Calcaterra, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,766.93 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of January through March 2009. To date \$27,274.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- THOMAS S. RADJA, JR., LTD., Thomas S. Radja, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,515.81 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of January through March 2009. To date \$15,025.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,746.08 attorney fees and expenses regarding Dennis Williams, et al. v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (Consolidated), for the months of October through December 2008. To date \$4,209,069.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,374.40 attorney fees and expenses regarding Enrique Campillo v.

 The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of January 5 through March 30, 2009. To date \$64,488.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$77,245.85 for expenses incurred for the month of December 2006 and the period of October 1, 2008 through May 27, 2009 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.

FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,931.02 attorney fees and expenses regarding Dennis Williams, et al. v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (Consolidated), for the period of January 1 through April 30, 2009. To date \$4,209,069.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. There was an agreed order appointing a Transitional Administrator (TA) entered on August 14, 2007 and approved by the Board of Commissioners at its July 31, 2007 meeting.

On June 18, 2008, the District Court entered an order permitting the TA to maintain Office of the Transitional Administrator (OTA) funds in a separate account to pay reasonable costs and expenses of staff at the facility. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funding of \$500,000.00 on December 18, 2008, and \$500,000.00 on April 14, 2009.

The TA has now presented invoice payment records evidencing payments and a balance in the account as of June 26, 2009 in the amount of \$233,426.40 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on June 30, 2009.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$6,007,543.70

SPECIAL COURT CASES TO BE APPROVED:

\$931,967.63

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

TECNICA ENVIRONMENTAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$217,571.20, 1st part payment for Contract No. 08-53-90, for the Underground Storage Tank Removal Project at the Cook County Courthouses in Bridgeview, Markham and Rolling Meadows for the Office of Capital Planning and Policy, for the period of September 15 through November 13, 2008. Bond Issue (20000 Account). Purchase Order No. 162221, approved by County Board April 9, 2008.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,218,005.00, part payment for operating expenses for the Richard J. Daley Center, for the month of June 2009 (499-470 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.
- 301542 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$152,857.00, 5th part payment for Contract No. 07-53-550, for Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the period of April 1 through May 15, 2009. Bond Issue (28000 Account). (See Comm. No. 300022). Purchase Order No. 163230, approved by County Board June 17, 2008.
- 301562 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$331,308.90, 1st part payment for Contract No. 07-53-552, for construction of flammable liquid storage room at the Stroger Hospital of Cook County Campus, for the Office of Capital Planning and Policy, for the months of March and April 2009. Bond Issue (28000 Account). Purchase Order No. 163741, approved by County Board July 22, 2008.
- DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$612,866.25, 10th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of April 15 through May 12, 2009. Bond Issue (20000 Account). (See Comm. No. 300492). Purchase Order No. 157567, approved by County Board May 15, 2007 and October 15, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$265,700.00, 10th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of March through May 2009. Bond Issue (20000 Account). (See Comm. No. 300500). Purchase Order No. 162188, approved by County Board February 6, 2008.

COMMISSIONERS GORMAN, PERAICA, SCHNEIDER AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$151,923.56, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2009 (326-298 Account). (See Comm. No. 301157). Purchase Order No. 167335, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.
- PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$281,635.02, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the month of May 2009. Bond Issue (34000 Account). (See Comm. No. 300924). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.

- PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$182,087.19, part payment for elevator modernization at the Richard J. Daley Center, for the month of May 2009. Bond Issue (34000 Account). (See Comm. No. 298591). Approved by County Board February 9, 2006.
- JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$445,466.20, 10th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending May 31, 2009 (769-570 Account). (See Comm. No. 301075). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.
- 301641 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$452,960.00, 11th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of June 2009. Bond Issue (20000 Account). (See Comm. No. 301582). Purchase Order No. 162188, approved by County Board February 6, 2008.

COMMISSIONERS GORMAN, SCHNEIDER AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 301642 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$468,000.00, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). (See Comm. No. 301385). Purchase Order No. 163256, approved by County Board July 1, 2008.
- BULLEY & ANDREWS MASONRY RESTORATION, LLC, Chicago, Illinois, submitting invoice totaling \$319,359.07, 7th and final payment for Contract No. 07-53-157 Rebid/Revised, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #2) at the 2nd and 4th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of December 20, 2008 through June 8, 2009. Bond Issue (20000 Account). (See Comm. No. 298587). Purchase Order No. 160925, approved by County Board February 6, 2008 and February 18, 2009.
- DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$508,279.95, 11th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of May 13 through June 9, 2009. Bond Issue (20000 Account). (See Comm. No. 301563). Purchase Order No. 157567, approved by County Board May 15, 2007 and October 15, 2008.
- PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$274,128.32, part payment for elevator modernization at the Richard J. Daley Center, for the month of June 2009. Bond Issue (34000 Account). (See Comm. No. 301585). Approved by County Board February 9, 2006.
- AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$131,539.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2009 (326-298 Account). Purchase Order No. 167051, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting 301802 invoice totaling \$102,495.35, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the month of June 2009. Bond Issue (34000 Account). (See Comm. No. 301584). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.

301803 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$290,898.96, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of June 2009 (211-445 Account). (See Comm. No. 301020). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.

> COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

> COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NOS. 301804, 301805, 301806 AND 301808. THE MOTION CARRIED.

301804 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Approved by County Board March 4, 1999, November 23, 1999, January 15, 2009, recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.

301805 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, part payment for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December through May 2009 (499-298 Account). Approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007, May 20, 2008, January 15, 2009 recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.

301806 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,537.00, part payment for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council, for the period ending June 11, 2009 (499-298 Account). Approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007, May 20, 2008, January 15, 2009, recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.

301808 RLD RESOURCES, LLC, Chicago, Illinois, submitting invoice totaling \$148,537.58, part payment for Contract No. 08-41-216, for utility bill audit services (County's natural gas and electricity bills) for the Bureau of Administration, for the period ending April 21, 2009 (499-260 Account). Purchase Order No. 168047, approved by County Board March 6, 2008.

> COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NOS. 301804, 301805, 301806 AND 301808. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

PARIS KILLINGSWORTH, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on December 10, 2005. The Petitioner sat in a chair that broke and fell, and as a result she injured her lower back (herniated disc at L4-L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-33218 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael S. Rolenc, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301617

STEVEN MIRANDA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The Petitioner was injured by detainees, and as a result he injured his eye, ear and leg (right eye injury, left ear contusion and left leg sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-31627 in the amount of \$4,190.01 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony J. Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

301618

JESSE K. GREENE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 18, 2006. The Petitioner was trying to break up a fight between inmates, and as a result he injured his hand (left fifth proximal phalanx fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-13530 in the amount of \$3,774.43 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

301619

STEPHANY GONZALEZ, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 27, 2005. The Petitioner was struck in the face by a combative inmate, and as a result she injured her face and eye (blunt facial trauma and stitches to the left lower eyelid). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-25409 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven M. Selan, Law Office of Steven M. Selan.

301620

SCOTT MCGANN, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 2, 2008. While walking the Petitioner placed his hand on a handrail and something caught the inner part of his thumb and cut it open, and as a result he injured his hand (cut to the right hand between the thumb and index finger). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-41242 in the amount of \$4,754.98 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

OLIVIA BILOCHE, in the course of her employment as a Stenographer for Oak Forest Hospital of Cook County sustained accidental injuries on July 22, 2008. The Petitioner felt pain after she bent over to pull a file, and as a result she injured her back and knee (lower back strain and right knee strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-36358 in the amount of \$6,667.33 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301622

VICKI L. MILLER, in the course of her employment as a Transporter for Oak Forest Hospital of Cook County sustained accidental injuries on May 6, 2005. While transporting a patient, the Petitioner used her right foot to move an obstruction, and as a result she injured her back (lumbar strain with sciatica). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-38833 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary P. Stone, Law Firm of Karchmar & Stone.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301623

LARRY A. ALDERSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 6, 2008. The accident occurred when the Petitioner was sideswiped by another vehicle that crossed over the center lane, and as a result he injured his back, neck, elbow, hand and knee (lumbar facet syndrome/lumbar strain, left knee contusion, a suboccipital strain/sprain, cervical sprain/strain, cervicogenic cephalgia, and left elbow and right hand pain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06034 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

301624

MARIA JOHNSON, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on June 18, 2004. The Petitioner was rear-ended while driving her squad car, and as a result she injured her neck (cervical sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-37356 in the amount of \$5,678.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert J. Smoler, Smoler Law Office, P.C.

301625

BERNADETTE BELL, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 6, 2008. The Petitioner's vehicle was struck by an oncoming vehicle, and as a result she injured her neck and back (lumbar strain with muscle spasm; cervical strain with muscle spasms; cephalgia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06353 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

JAMES MORGAN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 28, 2008. The Petitioner was attacked by an inmate and sustained bite wounds, and as a result he injured his face (human bite wounds to the left side of face). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06106 in the amount of \$12,085.92 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Spingola.

301627

CAROLE A. COLLINS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 13, 2005. The Petitioner slipped on ice and fell, and as a result she injured her arm and shoulder (right shoulder adhesive capsulitis and proximal right humeral fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24344 in the amount of \$18,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald M. Phelan, Law Firm of Fay, Farrow & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301628

AILEEN GRAVES, in the course of her employment as a Patient Care Attendant for Oak Forest Hospital of Cook County sustained accidental injuries on January 10, 2008. The Petitioner slipped on water and fell, and as a result she injured her knee (displaced left patella fracture and \square uadriceps tendon rupture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02120 in the amount of \$22,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. lammartino, Law Firm Baum, Ruffolo & Marzal, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301629

ALEXANDRIA NORWOOD, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on April 4, 2005. The accident occurred when the casing for the metal door stopper broke off the door hinge and fell on the Petitioner's head, and as a result she injured her head, neck and shoulder (occipital headaches; pain to the right shoulder and arm secondary to a closed head injury and cervical strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-34240 in the amount of \$15,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Larry J. Covan, The Coven Law Group.

301630

DERRICK EVANS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008. The Petitioner intervened in a fight between residents and was struck with a chair, and as a result he injured his knee (right knee medial meniscus tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-25069 in the amount of \$26,938.10 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Patricia Lannon Kus, Law Firm of Lannon & Barr, Ltd.

ELIZABETH KING, in the course of her employment as a Clerk for the Sheriff's Court Services Division sustained accidental injuries on December 3, 2008. The Petitioner slipped on ice and fell, and as a result she injured her wrist (right wrist fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-54550 in the amount of \$17,269.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301632

RICARDO HOWER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 20, 2008. The Petitioner slipped on a wet stairway and fell, and as a result he injured his ankle and leg (right ankle sprain, fractured right fibula, myospasm, muscle contusion and peroneal neuralgia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-52033 in the amount of \$20,160.38 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mitchell M. Peskin, Law Firm of Millon & Peskin, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301633

LEARETTA D. WATSON, in the course of her employment as a Nursing Assistant for Stroger Hospital of Cook County sustained accidental injuries on February 15, 2004 and December 1, 2005. The February 15, 2004 accident occurred when the Petitioner was lifting a bedridden patient, and as a result she injured her shoulder (left shoulder impingement and left rotator cuff tendonitis). The December 1, 2005 accident occurred due to Petitioner's repetitive work activities, and as a result she injured her hand (left hand carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-22002 and 06-WC-35406 in the amount of \$20,300.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edwin Reyes, Law Firm of Briskman & Briskman.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301634

JAMES J. TORELLI, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on December 16, 2007. The Petitioner slipped on ice and fell, and as a result he injured his hands (fracture of the base of the right 5th metacarpal and avulsion fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-56803 in the amount of \$26,082.15 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301635

FRANK TEUTONICO, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on May 11, 2007. While pulling a high pressure hose onto the reel, the hose broke and struck the Petitioner causing him to fall, and as a result he injured his shoulder and back (left shoulder rotator cuff tear; herniated disc at L4-5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-40406 in the amount of \$60,911.05 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

KENNETH H. HOLLANDER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 10, 2007. The Petitioner slipped while descending stairs and fell, and as a result he injured his knee (left knee meniscal tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46694 in the amount of \$27,354.45 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301638

JOHN M. GALLAGHER, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on April 19, 2007. The accident occurred when the Petitioner's chair broke causing him to fall, and as a result he injured both knees (left medial meniscus and lateral meniscus tears; right medial meniscus tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-45742 in the amount of \$59,982.10 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301639

ANN L. FULTON, in the course of her employment as a Clerk for the Office of the Chief Judge, Circuit Court of Cook County sustained accidental injuries on October 1, 2001. The accident occurred due to the Petitioner's repetitive activities at work, and as a result she injured both wrists (bilateral carpal tunnel syndrome). On April 20, 2009, the Arbitrator awarded the Petitioner the sum of \$15,541.46. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 02-WC-37556 in the amount of \$15,541.46 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Louis G. Atsaves.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301640

KENNETH O'SUOJI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 23, 2003. The Petitioner was attacked by a group of prisoners during a prison riot, and as a result he injured his head, both knees and suffers from post-traumatic stress disorder and depression (blunt head trauma; left and right ruptured patellar tendons; chronic post-traumatic stress disorder and depression). On May 13, 2009, the Arbitrator awarded the Petitioner the sum of \$5,990.33. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-36574 in the amount of \$5,990.33 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael Wojtas.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT: \$5,205,659.53

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$391,180.59

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

301728 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation

Recovery of \$7,096.94. Claim No. 20050385, State's Attorney's Office.

Responsible Party: Frank Atkins (Owner and Driver), 6426 South Whipple

Street, Chicago, Illinois 60629

Damage to: State's Attorney's Office vehicle Our Driver: Michael T. Higgins, Unit #0309

Date of Accident: December 17, 2008

Location: 205 West 26th Street, Chicago, Illinois

(250-444 Account).

301729 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation

Recovery of \$2,134.35. Claim No. 20050364, Sheriff's Police Department.

Responsible Party: Vitalyk Ermolenko (Owner), Euhenij Ermolenko (Driver),

2200 North 73rd Avenue, Elmwood Park, Illinois 60707

Damage to: Sheriff's Police Department vehicle

Our Driver: Eugene Lewis, Unit #1650

Date of Accident: February 12, 2009

Location: North Avenue near 1st Avenue, Leyden Township

(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$57,146.72

SUBROGATION RECOVERIES TO BE APPROVED:

\$9,231.29

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

301730 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance

Program Settlement Claim payment of \$59.50. Claim No. 97007270, Highway

Department.

Claimant: George Akins, 2109 South 20th Avenue, Broadview, Illinois

60155

Claimant's Vehicle: 2004 Cadillac DTS Date of Accident: April 4, 2008

Location: Harlem Avenue near Georgetown Commons Road,

Frankfort, Illinois

Claimant was traveling northbound on Harlem Avenue near Georgetown Commons Road in Frankfort, and struck a pothole causing damage to the left front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301731 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$89.22. Claim No. 97007620, Highway Department.

Claimant: Moshe Bantasan, 370 Florian Drive, Des Plaines, Illinois

60016

Claimant's Vehicle: 2006 Honda Accord Date of Accident: December 11, 2008

Location: Dempster Street near Redwood Avenue, Mount Prospect,

Illinois

Claimant was traveling westbound on Dempster Street near Redwood Avenue in Mount Prospect, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301749 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$107.55. Claim No. 97007564, Highway Department.

Claimant: Alice Krusinski, 5041 West 139th Place, Unit #405,

Crestwood, Illinois 60445

Property Damage: 2007 Hyundai Sonata SE Date of Accident: December 30, 2008

Location: 13301 South Central Avenue, Crestwood, Illinois

Claimant was traveling northbound on 13301 South Central Avenue in Crestwood, and struck a pothole causing damage to the front right tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301754 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,078.92. Claim No. 97007590, Sheriff's Court Services Division.

Claimant: Martin and Sharon Padalino (Owners), Sharon Padalino

(Driver), 3513 West 74th Street, Chicago, Illinois 60629

Claimant's Vehicle: 2001 Jeep Cherokee
Our Driver: Dennis Hoyne, Unit #6337

Date of Accident: December 5, 2008

Location: 2701 West 68th Street, Parking Lot, Chicago, Illinois

Claimant was stopped in the parking lot at 2701 West 68th Street in Chicago. The County vehicle backed out of a parking space, struck and damaged Claimant's driver's side, front door (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301755 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$332.70. Claim No. 97007806, Highway Department.

Claimant: Roy H. Pozan, 4107 Bristol Court, Northbrook, Illinois

60062

Claimant's vehicle: 2008 Honda Accord Date of Accident: March 27, 2009

Location: Sanders Road near Dundee Road, Northbrook, Illinois

Claimant was traveling southbound on Sanders Road near Dundee Road in Northbrook, and struck a loose pavement marker causing damage to the passenger rear wheel and tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301777 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$690.58. Claim No. 97007737, Sheriff's

Court Services Division.

Claimant: Jolanta M. Grabiarz, 302 Wisteria Lane, Streamwood,

Illinois 60107

Claimant's vehicle: 2005 Hyundai Elantra
Our Driver: Douglas Loftus, Unit #6904

Date of Accident: February 27, 2009

Location: 302 Wisteria Lane, Streamwood, Illinois

Claimant's vehicle was parked at 302 Wisteria Lane in Streamwood. The County driver was leaving the area and struck Claimant's vehicle, causing damage to the driver's side (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301782 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$434.00. Claim No. 97007793, Department of Corrections.

Claimant: State Farm Insurance Company, Subrogee of Donald

Jeffers, Armaris Jeffries (Driver), P.O. Box 2350,

Bloomington, Illinois 61702

Claimant's vehicle: 1995 Chevrolet Cavalier Our Driver: Hal A. Mann, Unit #6036

Date of Accident: October 10, 2008

Location: 95th Street near Dorchester Avenue, Chicago, Illinois

The Sheriff's Department of Community Supervision & Intervention vehicle was traveling eastbound on 95th Street near Dorchester Avenue in Chicago. The County vehicle responded to an emergency making a u-turn, and struck Claimant's vehicle, causing damage to the driver's side front fender (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,213.60. Claim No. 97007707, Highway Department.

Claimant: Tim Hurley, 2702 North Dryden Place, Arlington Heights,

Illinois 60004

Claimant's vehicle: 2001 Honda Odyssey

Property Damage: Fence

Date of Accident: December 12, 2008

Location: Hintz Road near Dryden Place, Arlington Heights, Illinois

While plowing snow on Hintz Road near Dryden Place in Arlington Heights, a Highway Department snowplow crew plowed heavy and wet snow into Claimant's fence causing damage to sections of the fence (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301799 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$754.40. Claim No. 97007794, Sheriff's

Department of Community Supervision & Intervention.

Claimant: Robert J. Kronon, 709 North Wilshire Drive, Mount Prospect,

Illinois 60056

Claimant's vehicle: 2004 Chevy Impala Date of Accident: February 14, 2009

Location: 2800 West 31st Street, Chicago, Illinois

Claimant attempted to exit the parking lot at 2800 West 31st Street in Chicago, when a closing gate malfunctioned, causing the gate to strike and damage Claimant's vehicle, passenger side panel (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:

\$40,115.02

SELF-INSURANCE CLAIMS TO BE APPROVED:

\$4,760.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Iris Thomas v. Cook County, Case No. 08-C-2408. This matter involves alleged violations of the County's Human Resources rules that occurred during the countywide reduction in force during the spring of 2007. The matter has been settled for the sum of \$80,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$80,000.00, made payable to Iris Thomas and Yao Dinizulu, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.

* The above item was referred to the Litigation Subcommittee at the June 2, 2009 Finance Committee meeting. The Litigation Subcommittee approved the settlement authority at its meeting on July 2, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301706 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Larry Evans v. Cook County Sheriff Thomas Dart, et al., Case No. 06-L-1090. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Mitchell Hoffman & Wolf, LLC. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

- 301709 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Barry Burrell v. Sheriff Thomas Dart, et al., Case No. 08-C-7068. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Barry Burrell. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 301710 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding <u>Dishman v. Tadesco</u>, Case No. 08-C-1382. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Byron Dishman. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 301711 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Williams v. County, et al., Case No. 08-C-3951. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to the Law Offices of Kenneth Flaxman, P.C. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 301712 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Benita Huerta v. Sheriff Dart, et al., Case No. 08-L-11855. This matter involves allegations of personal injury while performing community service through the Sheriff's Work Alternative Program. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Benita Huerta and Fitzpatrick & Harrop, Ltd., her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 301713 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,835.00 for the release and settlement of suit regarding Efrem Chillis v. Thomas Dart, et al., Case No. 08-C-4284. This matter arises from allegations of a civil rights violation. The matter has been settled for the sum of \$3,835.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,835.00, made payable to Efrem Chillis. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 301714 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding State Farm v. Wilcox, Case No. 07-M1-21601. This matter arises from a vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to State Farm Mutual Automobile Insurance Company and Steven D. Gertler & Associates, their attorney. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.

301715 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding John Arterberry v. County of Cook, et al., Case No. 09-M1-300427. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Douglas Graham, attorney for John Arterberry. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,722.95 for the release and settlement of suit regarding Philip Metoyer v. Cook County, No. 2004E017. This matter was brought by plaintiff under the Cook County Human Rights Ordinance, alleging age discrimination and retaliation. The matter has been settled for the sum of \$17,722.95, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment in two (2) separate checks as follows: the first check in the amount of \$15,722.95 made payable to Phillip Metoyer; and the second check in the amount of \$2,000.00 made payable to Jeffrey Friedman, his attorney. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

301717 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$57,000.00 for the release and settlement of suit regarding Patricia Dixon v. Cook County, Case No. 09-CH-12909. This matter was filed by Cook County as an appeal to the Circuit Court regarding the ruling of the Cook County Employee Appeals Board. The parties have settled the matter for the sum of \$57,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$57,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$50,000.00, made payable to Patricia Dixon; and the second check in the amount of \$7,000.00, made payable to Denise Mercherson, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$85,000.00 for the release and settlement of suit regarding Wesley Kresen v. Dart, et al., Case No. 08-C-1467. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$85,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$85,000.00, made payable to Wesley Kresen and Richard Dvorak of Dvorak, Toppel & Barrido, LLC, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$125,000.00 for the release and settlement of suit regarding Jasinowski v. Cook County Sheriff, et al., Case No. 08-C-5761. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$125,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 3, 2009. State's Attorney recommends payment of \$125,000.00, made payable to the Law Offices of Lonny Ben Ogus. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$19,802,680.12

PROPOSED SETTLEMENTS TO BE APPROVED: \$409,057.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

301644

PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$118,798.61, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	To Be Approved
TOTAL BILLED	\$3,561,215.06	\$176,699.35
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$612,969.52	\$28,554.17
DISCOUNT	\$623,041.62	\$29,346.57
AMOUNT PAYABLE	\$2,325,203.92	\$118,798.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

301732

THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$604,482.30, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 3-21, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:

\$5,004,314.94

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$604,482.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended May 31, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through May 31, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Bond Series Status Report for the period ending May 31, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 7. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 CONTRACT NO. 08-83-305 REBID

Toothbrushes, toothpaste and razors for the Department of Corrections, to:

Amercare Products, Inc. \$151,725.00

Item 3 **CONTRACT NO. 09-84-125**

Leasing of 200 vehicles, including maintenance, insurance and fuel program for the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), to:

Enterprise Leasing Company of Chicago

\$4,776,195.92

Item 4 **CONTRACT NO. 09-86-68**

Maintenance, repair and labor for buses and trucks for Zone 2 (North: South side of Madison Street; West: Cook County Limits; East: Cook County Limits; and South: Cook County Limits) for the Sheriff's Office, to:

B & W Truck Repair, Inc.

\$254,000.00

Item 5 **CONTRACT NO. 09-72-71**

Wearing apparel for the Sheriff's Impact Incarceration Department, to:

Uniforms Manufacturing, Inc.

\$375,512.20

COMMISSIONER PERAICA VOTED NO ON ITEM 5.

Item 6 **CONTRACT NO. 09-53-96**

Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

J.S.L. Masonry Restoration, Inc.

\$2,829,469.21

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 6.

Item 7 **CONTRACT NO. 09-53-97**

Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

Abel Building & Restoration, Inc.

\$2,948,665.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 7.

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

Item 1 Contract No. 07-84-536 Rebid *

Off-site processing and duplication of film for historic documents to preserve the original documents for the Clerk of the Circuit Court

* The Clerk of the Circuit Court has requested this matter be canceled in its entirety.

SECTION 13

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

301196 AN ORDINANCE REGARDING CANNABIS POSSESSION (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

- (a) Definitions. All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.
- (b) Offense of possession of cannabis. A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).
- (c) Violations, Penalties. Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred fifty dollars (\$250.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).
- (d) Administrative adjudication. Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.
- * Referred to the Committee on Finance on 06/16/09.

NOTE: COMMISSIONER COLLINS HAS SUBMITTED A LETTER REQUESTING THAT THIS ITEM, COMM. NO. 301196, BE RECEIVED AND FILED.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER GAINER, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 301196. THE MOTION CARRIED.

301514 AN ORDINANCE REGARDING CANNABIS POSSESSION (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

- (a) Definitions. All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.
- (b) Offense of possession of cannabis. A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).
 - (c) Violations, Penalties.
 - (1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred fifty dollars (\$250.00 \$200.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).
 - (2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.
- (d) Administrative adjudication. Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

<u>Effective date:</u> This ordinance shall become effective sixty (60) days after passage.

* Referred to the Committee on Finance on 07/02/09.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 301514) BE APPROVED AND ADOPTED.

FOLLOWING DISCUSSION, COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MALDONADO, MOVED TO AMEND THE PROPOSED ORDINANCE BY ADDING AN EFFECTIVE DATE, AS FOLLOWS: "EFFECTIVE DATE: THIS ORDINANCE SHALL BECOME EFFECTIVE SIXTY (60) DAYS AFTER PASSAGE." THE MOTION TO AMEND CARRIED. COMMISSIONER BUTLER VOTED NO.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 301514) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED. COMMISSIONERS BUTLER, GOSLIN AND SCHNEIDER VOTED NO.

301515 AN ORDINANCE REGARDING CANNABIS POSSESSION (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

- (a) Definitions. All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.
- (b) Offense of possession of cannabis. A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.)
 - (c) Violations, Penalties.
 - (1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than three two hundred fifty dollars (\$250.00 \$300.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).
 - (2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.
- (d) Administrative adjudication. Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.
- * Referred to the Committee on Finance on 07/02/09.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 301515. THE MOTION CARRIED.

AMENDMENT TO THE PROCUREMENT AND CONTRACTS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

PROCUREMENT AND CONTRACTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV, Division 1, Section 34-121 of the Cook County Code is hereby amended as follows:

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV, regardless of whether such contract is let directly by Cook County or by a person, corporation, partnership, joint venture, alliance, purchasing consortia, cooperative arrangement, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association on behalf of Cook County. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

* Referred to the Committee on Finance on 07/02/09.

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR.

299991 COOK COUNTY PROGRAM MANAGEMENT INITIATIVE. Transmitting a Communication, dated April 2, 2009 from Antonio Hylton, Chief Information Officer, Bureau of Technology:

the Bureau of Technology is requesting Board approval to officially launch the Cook County Program Management Initiative and execute agreements further request authorization for the Purchasing Agent to enter into contracts with the approved list of professional services organizations to begin Business Continuity and Business Process Reengineering efforts on a Countywide Basis. The recommended vendors were a result of a Request for Qualifications (RFQ) and subsequent evaluation by committee members composed of multiple departments within County Government.

<u>Each contract entered into shall be presented to the County Board individually and shall be subject to the requirements of the Procurement and Contracts Ordinance.</u>

Estimated Fiscal Impact: \$7,500,000.00 \$3,000,000.00. (715/009-579 009-260 Account).

Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365 for capital improvement program projects countywide and \$8,466,741 for capital equipment related to the Duran Consent Decree.

* Referred to the Committee on Finance as amended on 04/15/09.

NOTE: The Chief Information Officer has submitted additional amendments to this item, as follows: by deleting "Business Continuity and" in the first sentence; reducing the Fiscal Impact from \$7,500,000.00 to \$3,000,000.00; and changing the Account Number from a Bond to the operating budget account of 009-260, all of which is indicated above in stricken or underlined text.

CHAIRMAN DALEY HAS SUBMITTED ADDITIONAL AMENDMENTS TO THIS ITEM, WHICH REQUIRE THE CHIEF INFORMATION OFFICER TO OBTAIN BOARD AUTHORIZATION TO ENTER INTO EACH CONTRACT, AS FOLLOWS:

the Bureau of Technology is requesting **Board approval** to officially launch the Cook County Program Management Initiative and **execute agreements** further request authorization for the Purchasing Agent to enter into contracts with the approved list of professional services organizations to begin Business Continuity and Business Process Reengineering efforts on a Countywide Basis. The recommended vendors were a result of a Request for Qualifications (RFQ) and subsequent evaluation by committee members composed of multiple departments within County Government.

Each contract entered into shall be presented to the County Board individually and shall be subject to the requirements of the Procurement and Contracts Ordinance.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 299991.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO AMEND COMMUNICATION NO. 299991 BY INCORPORATING THE AMENDMENTS SUBMITTED BY CHAIRMAN DALEY AND THE CHIEF INFORMATION OFFICER, AS REFERENCED ABOVE IN UNDERLINED OR STRICKEN TEXT. THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 299991, AS AMENDED. THE MOTION CARRIED.

301512 CONSORTIUM AGREEMENT WITH THE CHICAGO METROPOLITAN AREA FOR PLANNING (CMAP), LOCAL GOVERNMENTS AND NON-PROFITS.

Transmitting a Communication, dated July 1, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

Re: Neighborhood Stabilization Program (NSP2)

I respectfully request approval for Cook County, Illinois to enter into a Consortium Agreement with the Chicago Metropolitan Area for Planning (CMAP), local governments and non-profits for the purpose of applying to the U.S. Department of Housing and Urban Development (HUD) for the competitive application round of the Neighborhood Stabilization Program known as NSP2. This round of funding is made available under the American Recovery and Reinvestment Act of 2009 (ARRA).

When the ARRA was enacted, CMAP convened a group of counties, municipalities and non-profit organizations in the Chicago region to discuss the advantages of applying for NSP2 funding on a regional basis. Out of these discussions, a number of these local governments and non-profits have joined a consortium for the purpose of developing a regional strategy for deployment of NSP2 funds. I recommend that Cook County join this consortium, as it offers the strongest possible application for these competitively awarded funds. The NSP2 funds will be directed to stabilizing neighborhoods whose viability has been and continues to be damaged by the economic effects of foreclosed and abandoned properties. I recommend that Cook County join this consortium for purposes of joint application and funding among the members, as it will make northeastern Illinois more competitive for NSP2 dollars and will allow the region to create efficiencies and build economies of scale when implementing the program. While CMAP will be the lead agency when applying for NSP2 funds, program implementation will rest solely with the County of Cook, relative to its geographical boundaries.

I respectfully request approval for the County to join the consortium in pursuing these available federal funds and that I, or the Chief of the Bureau of Capital, Planning and Facilities Management or his designee, is authorized to execute on behalf of the County of Cook, the Consortium Agreement, to be effective as of July 13, 2009, and any and all additional documents necessary further the activity approved herein. The approval of this agreement by this Honorable Body will permit staff to execute the necessary documentation to move this application forward.

* Referred to the Committee on Finance on 07/02/09.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301512. THE MOTION CARRIED.

301516 CDW GOVERNMENT, INC. (PROPOSED CONTRACT ADDENDUM).
Transmitting a Communication, dated June 30, 2009 from Joseph M. Fratto, Chief of Staff and Interim Chief Financial Officer, Bureau of Finance:

requesting authorization for the Purchasing Agent to increase by \$242,522.09, amend and extend for three (3) months, Contract No. 08-41-288 with CDW Government, Inc., Vernon Hills, Illinois, for Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange for the Clerk of the Circuit Court.

Board approved amount 06-03-08: \$547,058.54 Increase requested: 242,522.09 Adjusted amount: \$789,580.63

Reason:

This increase, amendment and extension is requested in order to acquire the software to implement the Microsoft Stimulus 360 Solution to track and report all funds received by the County of Cook under the American Recovery and Reinvestment Act (ARRA). This software solution will enable Cook County to quickly mobilize, and to properly manage, track and report on programs funded by ARRA. This software offers complete tracking and reporting capabilities, as well as compatibility with the County's existing technologies. This software has been acquired by both the City of Chicago and the State of Illinois, and can be implemented within three to four weeks. This expense can be reimbursed by a charge against the administrative charge allowed under the stimulus programs.

Estimated Fiscal Impact: \$242,522.09. Contract extension: July 1, 2009 through September 30, 2009. (490-260 Account).

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

^{*} Referred to the Committee on Finance on 07/02/09.

NOTE: THE INTERIM CHIEF FINANCIAL OFFICER HAS SUBMITTED A LETTER REQUESTING TO AMEND THIS ITEM BY ADDING THE WORDS "AMEND" AND "AMENDMENT", INDICATED ABOVE IN UNDERLINED TEXT.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 301516.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO AMEND COMMUNICATION NO. 301516, BY INSERTING THE WORDS "AMEND" AND "AMENDMENT", AS REFERENCED ABOVE IN UNDERLINED TEXT. THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 301516, AS AMENDED. THE MOTION CARRIED.

301517 **INFORMATION STRATEGIES, INC. (PROPOSED CONTRACT)**. Transmitting a Communication, dated June 30, 2009 from Joseph M. Fratto, Chief of Staff and Interim Chief Financial Officer, Bureau of Finance:

requesting authorization for the Purchasing Agent to enter into a professional services agreement with Information Strategies, Inc., Washington, D.C. (in partnership with Microsoft), to implement the Microsoft Stimulus 360 Solution to properly track, monitor and report on the County's programs funded under the American Recovery and Reinvestment Act (ARRA).

Reason:

ARRA funds are intended to be utilized "as quickly as possible consistent with prudent management." ARRA funds require very stringent monitoring and reporting of expenditures and results. The Microsoft Stimulus 360 Solution provides the most complete tracking and reporting package for ARRA funds, and can be implemented within 2 to 4 weeks of contract execution, due to the existing relationship between Information Strategies, Inc. and Microsoft. This package has been selected by the State of Illinois and the City of Chicago, in addition to many other governmental entities nationwide for the efficient and proper managing of ARRA funds, and using it will enable the County to work more efficiently with the State to assure compliance with federal requirements.

This contract is in accordance with the Cook County Procurement Joint Purchasing Requirement. The City of Chicago obtained competitive proposals from three firms and selected Information Strategies, Inc. as offering the best combination of price and speed to implementation.

Estimated Fiscal Impact: \$30,000.00. Contract period: July 2, 2009 through July 1, 2011. (490-260 Account). Requisition No. 949010011.

Vendor has met the Minority and Women Business Ordinance.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

* Referred to the Committee on Finance on 07/02/09.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301517. THE MOTION CARRIED.

301503 **OFFICE OF THE COUNTY CLERK – TRANSFER OF FUNDS**. Transmitting a Communication, dated June 17, 2009 from David Orr, Cook County Clerk:

requesting approval by the Board of Commissioners to transfer funds from the Postage (524-225 Account) to the Professional and Managerial Services (524-260 Account).

Reason: This transfer is possible because postage costs for the two elections

held in 2009 was reduced and costs for professional and managerial

services has increased.

Transfer of Funds from Account 524-225 Total \$500,000.00

Transfer of Funds to Account 524-260 Total \$500,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301503. THE MOTION CARRIED.

301518 CATALYST CONSULTING GROUP, INC. (PROPOSED CONTRACT INCREASE). Transmitting a Communication, dated March 10, 2009 from David Orr, by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to increase by \$450,000.00, Contract No. 08-41-190 with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web based applications and tools for various divisions of the County Clerk's Office, including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications, Early Voting application, Elections Automated Call Form, support and maintenance for Candidate Filings, Ethics Online, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Board approved amount 03-18-08: \$1,097,580.00
Increase requested: 450,000.00
Adjusted amount: \$1,547,580.00

Reason:

This increase will provide enhancements to the County Clerk's official website and web applications and is requested because the original Request for Proposal (RFP) underestimated the total cost for services. The work requires the implementation of new, more efficient technology far more extensive than the website technology that was available to the Clerk when the original RFP was written for this contract. Catalyst Consulting Group, Inc. was chosen as a result of the RFP process and is a certified MBE contractor.

The expiration date of the current contract is April 30, 2011.

Estimated Fiscal Impact: \$450,000.00 [FY 2009: \$100,000.00 - (524-260 Account); and FY 2010 - \$350,000.00 \$305,000.00 - (524-260 Account); and \$45,000.00 - (533-260 Account)]. Requisition Nos. 95240003, and 105240002 and 105330002.

Sufficient funds are available in the County Clerk's Election Division Fund <u>and the County Clerk's Automation Fund</u>.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMMUNICATION NO. 301518.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO AMEND THE ESTIMATED FISCAL IMPACT AND SUFFICIENT FUNDS STATEMENT OF COMMUNICATION NO. 301518, REFERENCED ABOVE WITH UNDERLINED AND STRICKEN TEXT. THE MOTION TO AMEND CARRIED.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMMUNICATION NO. 301518, AS AMENDED. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO.

^{*} Referred to the Committee on Finance on 07/02/09.

^{*} Referred to the Committee on Finance on 07/02/09.

299713 **CLERK OF THE CIRCUIT COURT – TRANSFER OF FUNDS**. Transmitting a Communication, dated March 19, 2009 from Dorothy A. Brown:

requesting approval by the Board of Commissioners to transfer funds from (335-261 Account) Legal Fees Regarding Labor Matters to (335-260 Account) Professional and Managerial Services.

Reason: The surplus in the Legal Fees Account is due to a proposed adjustment in spending to provide for services in their proper classification.

Transfer of Funds from Account 335-261 Total \$33,661.00

Transfer of Funds to Account 335-260 Total \$33,661.00

NOTE: THE CLERK OF THE CIRCUIT COURT HAS SUBMITTED A LETTER REQUESTING THAT THIS ITEM, COMM. NO. 299713, BE RECEIVED AND FILED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299713. THE MOTION CARRIED.

301191 SHERIFF'S IMPACT INCARCERATION DEPARTMENT – TRANSFER OF FUNDS. Transmitting a Communication, dated May 12, 2009 from Thomas J. Dart, Sheriff of Cook County by John J. Harrington, Boot Camp Director, Sheriff's Impact Incarceration Department:

requesting approval by the Board of Commissioners to transfer funds from the Department of Corrections (239-223 Account) Food Services to the Sheriff's Impact Incarceration Department (235-223 Account) Food Services.

Reason: The Sheriff's Impact Incarceration Department is requesting this transfer due to an increase in the cost per meal under the new contract with Aramark Correctional Services. This transfer will cover funding for the remainder of Fiscal Year 2009.

Department of Corrections:

Transfer of Funds from Account 239-223 Total \$90,000.00

Impact Incarceration Department:

Transfer of Funds to Account 235-223 Total \$90,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301191. THE MOTION CARRIED.

301504 SHERIFF'S DEPARTMENT OF JAIL DIVERSION & CRIME PREVENTION – TRANSFER OF FUNDS. Transmitting a Communication, dated June 10, 2009 from Thomas J. Dart, Sheriff of Cook County, by Willie Winters, Executive Director:

requesting approval by the Board of Commissioners to transfer funds from the Postage (238-225 Account) to the Printing and Publishing (238-240 Account), Food Supplies (238-310 Account), Institutional Supplies (238-333 Account), and the Books, Periodicals, Publications and Data Services (238-353 Account).

Reason: This transfer of funds will enable the Department to cover the cost of supplies and printing due to the addition of one P.A.C.T. Camp that was not anticipated during the preparation of the FY 2009 Budget.

^{*} Referred to the Committee on Finance on 04/01/09.

^{*} Referred to the Committee on Finance on 06/16/09.

Transfer of Funds from Account	238-225	Total	\$11,000.00
Transfer of Funds to Accounts	238-240 238-310 238-333 238-353		\$ 4,750.00 500.00 4,750.00 1,000.00
	200-000	Total	\$11,000.00

^{*} Referred to the Committee on Finance on 07/02/09.

COMMISSIONER SILVESTRI. SECONDED BY COMMISSIONER PERAICA. MOVED APPROVAL OF COMMUNICATION NO. 301504. THE MOTION CARRIED.

301496 **DEPARTMENT OF ANIMAL CONTROL - TRANSFER OF FUNDS.** Transmitting a Communication, dated June 1, 2009 from Donna M. Alexander, VMD, Administrator:

> requesting approval by the Board of Commissioners to transfer funds from the Special or Cooperative Programs (510-298 Account) to Vehicle Purchase (510-549 Account).

> Reason: This transfer of funds is needed to replace Animal Control vehicles in

excess of 100,000 miles that are continually requiring expensive

repairs.

Transfer of Funds from Account 510-298 Total \$140,000.00 Transfer of Funds to Account 510-549 Total \$140,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301496. THE MOTION CARRIED.

301510 OFFICE OF THE COUNTY TREASURER - TRANSFER OF FUNDS. Transmitting a Communication, dated June 16, 2009 from Maria Pappas, Cook County Treasurer by Michael J. Shine, Chief Deputy Treasurer:

> requesting approval by the Board of Commissioners to transfer funds from the Printing and Publishing (060-240 Account) to the Postage (060-225 Account) and Premiums on Fidelity, Surety Bonds and Public Liability (060-250 Account).

> Reason: Funding is necessary to provide an adequate level of postage on account of the United States Postal Service (USPS) increase that went into effect on May 11, 2009; and to provide insurance for a two-

year contract at a savings of \$4,700 per year.

Transfer of Funds from Account 060-240 Total \$118,500.00 060-225

\$100,000.00 060-250 18,500.00

\$118.500.00 Total

Transfer of Funds to Account

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301510. THE MOTION CARRIED.

^{*} Referred to the Committee on Finance on 07/02/09.

^{*} Referred to the Committee on Finance on 07/02/09.

301500 FRANCZEK SULLIVAN, PC – APPROVAL OF PAYMENT. Transmitting a Communication, dated June 1, 2009 from James M. Houlihan, Cook County Assessor by John M. Fallon, Special Assistant to the Assessor:

requesting approval of payment in the amount of \$150,000.00 to Franczek Sullivan, PC, Chicago, Illinois, for legal services in relation to certain labor and employment-related matters. The firm provided the Assessor with legal advice and guidance with respect to labor and employment matters as may be requested by designated officials in the Assessor's Office.

Reason:

Franczek Sullivan, PC has previously provided the Assessor with legal services and is familiar with its operations and with the operations of the County in general. The firm has negotiated the certification of the collective bargaining unit and the collective bargaining agreement. Because of the familiarity with the Assessor's Office and the bargaining agreement, the office is assured of continued highest quality services and responsiveness to the office's needs. The firm is intimately familiar with the agreements and all history and will not require explanation or background information. The result is a time and monetary savings for the office as well as legal services provided of the highest caliber.

Estimated Fiscal Impact: \$150,000.00. (040-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

* Referred to the Committee on Finance as amended on 07/02/09.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301500, AS AMENDED. THE MOTION CARRIED.

299997 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short Title.

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (40.75%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 20089 so as to enable the Illinois Department of Revenue to proceed to

administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 200810.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 04/15/09.
- ** Deferred 06/02/09 and 07/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299997. THE MOTION CARRIED.

299998

AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (40.75%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 20089 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 200810.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 04/15/09.
- ** Deferred 06/02/09 and 07/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299998. THE MOTION CARRIED.

AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Retailers' Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Retailers' Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Retailers' Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Retailers' Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters a half percent (1.75 50%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 20089 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 200810.

Effective date: This Ordinance shall take effect upon passage, except that the rate <u>increase</u> in Section 74-151 shall not take effect until July 1, 2008 January 1, 2010.

- * Referred to the Committee on Finance on 04/15/09.
- ** Deferred 06/02/09 and 07/02/09.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300001. THE MOTION CARRIED.

AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele; County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County

Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Service Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Service Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Service Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Service Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Service Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters a half percent (1.75 50%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April

October 1, 20089 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 200810.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase decrease in Section 74-191 shall not take effect until July 1, 2008 January 1, 2010.

- * Referred to the Committee on Finance on 04/15/09.
- ** Deferred 06/02/09 and 07/02/09.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300002. THE MOTION CARRIED.

300005 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 04/15/09.
- ** Deferred 05/19/09, 06/02/09 and 07/02/09.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300005. THE MOTION CARRIED.

300006 **AMENDME**

AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 04/15/09.
- ** Deferred 05/19/09, 06/02/09 and 07/02/09.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300006. THE MOTION CARRIED.

300566

AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate <u>increases</u> decreases in Section 74-151 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 05/19/09.
- ** Deferred 06/02/09 and 07/02/09.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300566. THE MOTION TO ACCEPT THE SUBSTITUTE ORDINANCE CARRIED.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300566

Sponsored by

THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 74-153, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Sec. 74-153. Fiscal Year 2010 Cook County Budget

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%).

Effective date: This Ordinance shall take effect upon passage, except that the rate increases decreases in Section 74-151 shall not take effect until January 1, 2010.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER COLLINS, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300566) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE SUBSTITUTE ORDINANCE

YEAS: COMMISSIONERS COLLINS, GAINER, GORMAN, GOSLIN, MALDONADO, MURPHY, PERAICA, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS,

STEELE, SUFFREDIN AND CHAIRMAN DALEY (13)

NAYS: COMMISSIONERS BEAVERS, BUTLER AND MORENO (3)

ABSENT: COMMISSIONER CLAYPOOL (1)

THE MOTION CARRIED AND THE SUBSTITUTE ORDINANCE WAS APPROVED AND ADOPTED.

NOTE: THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300566) WAS FURTHER AMENDED AT THE JULY 21, 2009 BOARD MEETING. (SEE COUNTY BOARD AGENDA ITEM #35, FINANCE COMMITTEE REPORT).

AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases decreases in Section 74-191 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 05/19/09.
- ** Deferred 06/02/09 and 07/02/09.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300567. THE MOTION TO ACCEPT THE SUBSTITUTE ORDINANCE CARRIED.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300567

Sponsored by

THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192 74-193, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%).

Effective date: This Ordinance shall take effect upon passage, except that the rate increases decreases in Section 74-191 shall not take effect until January 1, 2010.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER COLLINS, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300567) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE SUBSTITUTE ORDINANCE

YEAS: COMMISSIONERS COLLINS, GAINER, GORMAN, GOSLIN, MALDONADO, MURPHY, PERAICA, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS,

STEELE, SUFFREDIN AND CHAIRMAN DALEY (13)

NAYS: COMMISSIONERS BEAVERS, BUTLER AND MORENO (3)

ABSENT: COMMISSIONER CLAYPOOL (1)

THE MOTION CARRIED AND THE SUBSTITUTE ORDINANCE WAS APPROVED AND ADOPTED.

NOTE: THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300567) WAS FURTHER AMENDED AT THE JULY 21, 2009 BOARD MEETING. (SEE COUNTY BOARD AGENDA ITEM #35, FINANCE COMMITTEE REPORT).

300828 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 06/02/09.
- ** Deferred 07/02/09.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300828. THE MOTION CARRIED.

AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a

certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

- * Referred to the Committee on Finance on 06/02/09.
- ** Deferred 07/02/09.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300829. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

	Respectfully submitted, Committee on Finance
	John P. Daley, Chairman
Attest:	
Matthew B. DeLeon, Secretary	_